



# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507

## Legislation Details (With Text)

**File #:** 0100-24      **Version:** 1      **Name:** Waterford II HOA Incentive Grant  
**Type:** Resolution      **Status:** Approved  
**File created:** 1/22/2024      **In control:** Urban County Council  
**On agenda:** 2/15/2024      **Final action:** 2/15/2024  
**Enactment date:** 2/15/2024      **Enactment #:** R-059-2024

**Title:** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Waterford II Homeowners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$120,000. [Div. of Water Quality, Martin]

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. BlueSheet, 2. FY 2024 Waterford II HA - Council Map, 3. FY24 Class A WHA GAA with Attachments A\_Grantee signed, 4. 100-24- Waterford II WQ Grant 4872-2714-4353 v.1.pdf, 5. R-059-2024, 6. Contract #026-2024

Date	Ver.	Action By	Action	Result
2/15/2024	1	Urban County Council	Approved	Pass
2/1/2024	1	Urban County Council	Received First Reading	
1/30/2024	1	Urban County Council Work Session	Approved and Referred to Docket	Pass

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Waterford II Homeowners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$120,000. [Div. of Water Quality, Martin]

Authorization to approve an FY 2024 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Waterford II Homeowners Association, Inc. to construct Phase 1 of the association’s hardscape infrastructure removal and stream restoration project, in the amount of \$120,000.00. Funds are Budgeted. (L0100-24) (Martin/Albright)

Budgetary Implications [select]: Yes

Advance Document Review:

**Law:** Yes, Completed by Evan Thompson 1/22/2024

**Risk Management:** No

Fully Budgeted [select]: Yes

Account Number: 4052-303204-3373-78112

This Fiscal Year Impact: \$120,000.00

Annual Impact: \$120,000.00

Project:

Activity:

Budget Reference:

Current Balance: \$1,819,877.59

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute an Agreement, which is attached hereto and incorporated herein by reference, awarding a Class A (Neighborhood) Incentive Grant to Waterford II Homeowners Association, Inc., for a Stormwater Quality Project.

Section 2 - That an amount, not to exceed \$120,000.00, be and hereby is approved for payment to Waterford II Homeowners Association, Inc., from account # 4052-303204-3373-78112, pursuant to the terms of the Agreement.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

\_\_\_\_\_  
MAYOR

ATTEST:

\_\_\_\_\_  
CLERK OF URBAN COUNTY COUNCIL

0100-24:EPT\_4872-2714-4353, v. 1